

Park Board
February 4, 2021

A regular meeting of the City of Waxahachie Park Board was held on Thursday, February 4, 2021 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Ginger Cole, Vice Chairman
Dr. William Major
Jenny Bridges

Members Absent: Betsy Bell
Byron Gibson

Others Present: Gumaro Martinez, Director of Parks and Recreation
Mayor Pro Tem Mary Lou Shipley

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Park Board meetings of January 7, 2021 and January 22, 2021

Action:

Vice Chairman Ginger Cole moved to approve the minutes of the Park Board meetings of January 7, 2021 and January 22, 2021. Dr. William Major seconded, All Ayes.

4. Discuss park projects and take any necessary action

The Board discussed the following projects:

- Lake Parks – Discussed first steering committee success and will announce steering committee meetings.
- Septic Tanks – Completed at Spring Park and Boat Dock Park.
- Lee Penn Park Pool – Presented approved concept to the Board.
- Penn Pool Parking – Discussed parking lot addition after pool is completed.

Action:

None

5. Discuss Eagle Scout projects and take any necessary action

Mr. Martinez discussed the parks requirements and standard operating procedures for Eagle Scout projects and service projects.

Discussion was held and proposed changes to the procedures by Ms. Jenny Bridges and Mr. Chad Hicks were considered.

Action:

*After further discussion, Vice Chairman Ginger Cole moved to accept guidelines with changes. Ms. Jenny Bridges seconded, **All Ayes.***

6. Adjourn

There being no further business, the meeting adjourned at 3:28 p.m.

Respectfully submitted,

Gumaro Martinez
Director of Parks and Recreation